

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, :

Plaintiff, :

- v. - :

11 CIV 9186 (RJH) ECF CASE

LEBANESE CANADIAN BANK SAL, ELLISSA :

**CLAIM OF INTEREST IN
DEFENDANT PROPERTY:
ACCOUNT 1851738532 AT
COMERICA BANK IN
DETROIT, MICHIGAN**

HOLDING COMPANY, HASSAN AYASH
EXCHANGE COMPANY, CYBAMAR SWISS
GMBH, LLC, STE NOMEKO SARL, STE MARCO
SARL, and THE SALHAB TRAVEL AGENCY, :

Defendants. :

ALL ASSETS OF LEBANESE CANADIAN BANK
SAL OR ASSETS TRACEABLE THERETO; ALL
ASSETS OF ELLISSA HOLDING COMPANY; ALL
ASSETS OF HASSAN AYASH EXCHANGE
COMPANY; ALL ASSETS OF CYBAMAR SWISS
GMBH, LLC, STE MARCO SARL, STE NOMEKO
SARL, AND THE SALHAB TRAVEL AGENCY,
INCLUDING BUT NOT LIMITED TO ALL FUNDS
ON DEPOSIT IN THE BANK ACCOUNTS AS
PARTICULARLY DESCRIBED IN SCHEDULE A;
and ALL ASSETS OF 30 USED CAR BUYERS
IN THE UNITED STATES LISTED IN
SCHEDULE A, INCLUDING BUT NOT LIMITED
TO APPROXIMATELY \$248 MILLION
PREVIOUSLY ON DEPOSIT AT APPROXIMATELY
57 BANK ACCOUNTS, AS DESCRIBED IN
SCHEDULE A, AND ALL PROPERTY TRACEABLE
THERETO, :

Defendants in rem.
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COMES NOW, Global Shipping Services, Inc. (the "Claimant"), pursuant to
Supp. Fed. R. Civ. P. G(5)(a), and hereby asserts a claim for itself as owner of the
defendant property, account number 1851738532 at Comerica Bank in Detroit, Michigan,

as the same is proceeded against at the instance of the United States of America; and Claimant avers that it was at the time of the filing of the Complaint herein, and is now, the owner of the said defendant property and entitled to possession thereof.

WHEREFORE, it prays to defend accordingly.

Dated: January 23 2012

Respectfully Submitted,

/s/ Neil B. Mooney

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VERIFICATION

I, Ali Kain, President of Global Shipping Services, Inc., do hereby declare under penalty of perjury as provided by 28 U.S.C. § 1746, that the foregoing Claim of Interest in Property: Account Number 1851738532 at Comerica Bank in Detroit, Michigan is based on information known to me, and the facts alleged therein are true and correct to the best of my knowledge.

Executed on: January 20, 2012
Date

By:


Ali Kain

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by first class U.S. Mail and/or by using the Clerk of the Court's CM/ECF system for electronic notice on this ~~23rd~~^{12th} day of January, 2012 on all counsel or parties of record on the attached service list.

/s/ Neil B. Mooney
Neil B. Mooney, Esq.

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